



**VILLAGE OF WAUCONDA  
VILLAGE SERVICES COMMITTEE MEETING  
101 N. MAIN STREET - WAUCONDA, IL**

**FEBRUARY 4, 2020  
5:30 P.M.**

**MEETING MINUTES**

**1. Call to Order**

Chair Adam Schlick called the Village Services Committee Meeting to order at 5:30 P.M.

<b><u>Committee Attendance:</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Trustee Adam Schlick, Chair	X	
Trustee Rich Morino, Deputy Chair	X	
Trustee Jeff Sode	X	
Chas Buschick	X	
Matt Brown		X

**Also in Attendance:**

Trustee Chuck Black, Trustee Tim Howe, Trustee Tom Shaw, Mayor Lincoln Knight, Village Administrator Kevin Timony, Director of Community Development Greg Anderson

**2. Approval of Minutes**

The minutes from the December 3, 2019 meeting were approved.

**3. New Business:**

**a. Discussion – Village Hall Renovation Planning Options**

Administrator Timony provided the Committee with a brief review of the Village Hall renovation planning project. He introduced architect Chris Hansen from Kluber Architects and Engineering who presented two possible Village Hall renovation design options to the Committee.

Trustee Howe asked how long the project would take from start to finish. Mr. Hansen stated that the project would take approximately six to eight months to complete. Trustee Sode asked if the project timeline and budget include any after-hours work. Mr. Hansen stated that after-hours work is not in the proposed options.

After further discussion, Chair Schlick advised that the Committee would digest the materials and possibly bring the design options back to Committee at a future meeting for further discussion.

**b. Other**

Administrator Timony provided the Committee with an update on various ongoing projects, including policing services for the Villages of Port Barrington and Volo.

**4. Public Comment**

There was no public comment.

**5. Adjournment.**

The meeting was adjourned at 6:24 P.M.